

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY OLYMPIC  
ICE SHEET AUTHORITY**

WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING  
AT THE PEAKS ICE ARENA  
OLYMPIC ROOM  
100 North Seven Peaks Blvd.  
Provo, Utah 84601  
March 16, 2016 - 3:00 p.m.

**REGULAR AGENDA**

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| 1. APPROVE THE MINUTES OF THE DECEMBER 16, 2015 MEETING   | Dan Follett                      |
| 2. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR NOVEMBER AND DECEMBER 2015 AND JANUARY 2016   | Dan Follett                      |
| 3. PRESENTATION OF FY 2017 TENTATIVE BUDGET   | Scott Henderson<br>Tucker Lougee |
| 4. TENTATIVE ADOPTION OF THE FY 2017 TENTATIVE BUDGET   | Dan Follett                      |
| 5. SET PUBLIC HEARING ON THE TENTATIVELY ADOPTED FY 2017 BUDGET (SUGGESTED DATE: JUNE 22, 2016 at 3:00 P.M.)  | Dan Follett                      |
| 6. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES                                | Dan Follett                      |
| 7. FACILITY OPERATIONS REPORT FOR DECEMBER 2015 AND JANUARY AND FEBRUARY 2016; REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA                          | Scott Henderson<br>Tucker Lougee |
| 8. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS | Dan Follett                      |
| 9. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION                                     | Dan Follett                      |
| 10. ACTION ON LITIGATION MATTERS  | Dan Follett                      |
| 11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY                            | Dan Follett                      |
| 12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A  | Dan Follett                      |

STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

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| 13. ACTION ON REAL PROPERTY MATTERS   | Dan Follett                    |
| 14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO<br>DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION<br>59-1-404, U.C.A., AS AMENDED | Dan Follett<br><br>Dan Follett |
| 15. OTHER BUSINESS  | <br><br><br>Dan Follett        |

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Brian Voeks at (801)851-8135 at least one day prior to the meeting.